

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

July 23, 2013

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., July 23, 2013, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Mike Crist called the meeting to order. Council Member James T. Cook, Lauren Lovato, Chad Barnes and Nathan Bryan were present. Council Member John Hopewell was absent.

2. Invocation and Pledge of Allegiance.

Mayor Mike Crist gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

Mayor Crist mentioned that there would be a Budget Workshop, July 30th at 6:30 pm.

- 5. Consent Items. *These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.***

a. Approve City Council Minutes for July 9, 2013 Regular Meeting.

Council Member Barnes made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 6. Public Hearing: City Council will hear public comments on the 2012 Annual Drinking Water Quality Report (Consumer Confidence Report). (City Manager)**

City Manager, Philip Sanders presented the item. Mayor Crist opened the public hearing at 7:30 pm. Ann Taylor presented her concerns on growth and water concerns. Mayor Crist closed the public hearing at 7:38 pm.

- 7. Presentation of the FY 2014 Budget. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented a draft of the proposed FY 2014 budget to council members and answered questions.

- 8. Consider/Discuss/Action approving a Resolution setting the date and time for a Public Hearing on the proposed FY 2013-2014 City of Anna Budget. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAINED 0

- 9. Consider/Discuss/Action adopting an Ordinance amending the 2013 Fiscal Year Budget. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action adopting an Ordinance amending Part II, Article 59, Section 2 and 3 of the City of Anna Code of Ordinances, regarding school zone. (Chief Jenks)

Chief Jenks requested council take no action at this time. Council Member Cook made the motion to take no action. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

11. Briefing/Discussion regarding the NTMWD Trinity East Fork Wastewater System and Upper East Fork Wastewater Interceptor System. (City Manager)

City Manager, Philip Sanders presented the item to council and answered questions.

Council did not enter closed session at this time.

12. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071).**

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

13. Consider/Discuss/Action on any items listed on posted agenda for July 23, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Bryan made the motion to take no action. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

14. Adjourn.

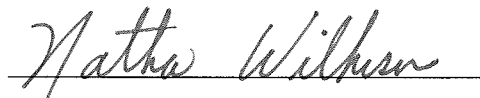
Council Member Cook made the motion to adjourn at 7:52 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5

NAY 0

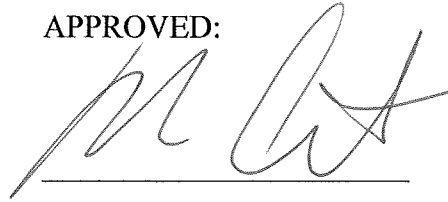
ABSTAIN 0

ATTEST:



City Secretary, Natha Wilkison

APPROVED:



Mayor, Mike Crist

